

Yukon Municipal Authority
April 21, 2009

ROLL CALL: (Present) Ward Larson, Chair
Bob Bradway, Vice Chair
Earline Smaistrla, Trustee
John Tipps, Trustee
(Absent) Dewayne Maxey, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of April 7, 2009

A motion was made by Trustee Smaistrla, with Trustee Tipps seconding, to approve the minutes of the regular meeting of April 7, 2009.

The vote:

AYES: Smaistrla, Larson, Bradway, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)